**Councillors are summoned to attend a meeting of Kingstone and Thruxton Group Parish Council on Wednesday 1st February 2023 at 7.00pm in the Kingstone Village Hall**

**AGENDA \* Additional Information Provided separately**

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| **1.** | **To Appoint a Chairman** |
| **2.** | **Co-option** To consider the co-option of an additional member of the council |
| **3.** | **Apologies** To consider acceptance of any apologies for absence from Councillors |
| **4.** | **Declarations of interests**  To receive any declarations of interest in agenda items, or written dispensation applications |
| **5.** | **To consider, adopt and sign the minutes** from the Parish Council meeting held Wednesday 7th December 2023. |
| **6.**  **6.1** | **Members of the Public**  Open session (limited to 10 minutes & 3 minutes per speaker) to accommodate members of the public who may wish to raise issues or ask the parish council questions  **Clerk’s Report and Correspondence\***  To receive an update on matters ongoing and any correspondence received by the clerk and consider any actions required\* |
| **7.** | **Brief Verbal Reports** (6.1) Local Policing Team (6.2) Ward Councillor (6.3) Lengthsman (6.4) Village Hall (6.5) Sports Association (6.6) Footpath Officer |
| **8.** | **Bike Track** update on the licence agreement |
| **9.** | **Jubilee Oak Seating** To receive an update |
| **10.**  **10.1**  **10.2**  **10.3**  **10.4**  **10.5** | **Financial Reports and Policy**  To approve payments as detailed on the schedule of payments for January\*  To note current bank balances and reconciliation\*  To consider donation request from Dore Community Transport\*  To consider donation request from the Village Hall Committee\*  To consider donation request from Kingstone Sports Association\* |
| **11.** | **Planning** To consider the following planning applications submitted to Hereford Council:-  None received |
| **12.** | **Drainage** To receive an update on the progress of drainage matters |
| **13.** | **Allotments** To receive a brief update |
| **14.**  **14.1**  **14.2**  **14.3**  **14.4**  **14.5** | **Highways & Environment**  **Mowing** To consider the quotes for mowing through the village for 2023\*  **Road Calming and 106 monies** To receive brief updates on the progress and future support required  **SIDS** To receive an update approval of locations  **Village Name Signs** To consider costs to purchase and install new village name signs  **Village gateways** To consider options  **KS25** To consider improvements |
| **15.** | **King’s Coronation** To consider plans |
| **16.** | **Items for next agenda** |
| **17.** | **Date of next Parish Council meeting is Wednesday 1st March 2023** |

**MEMBERS OF THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND THE MEETING**